



# 9-1-1 Coordination Board Meeting

**March 3, 2016 10am-12pm (approximately) Central Time  
Via Teleconference**

Conference Bridge: 1-866-528-2256 Access Code: 4999977

## **AGENDA (DRAFT)**

*For anyone without telephone access, a listening location is available at the DPS, 118 West Capitol Ave, Pierre.*

- I. Call to Order and Roll Call
- II. Adoption of March 3, 2016 Agenda
- III. Approval of December 10, 2015 Meeting Minutes
- IV. NG911 Project Updates
  - A. GeoComm Project Update – Christy Hayes
  - B. TCS Project Update
    - 1. xT911 Installation
    - 2. ESInet
  - C. Network Users Group Update
- V. Condition Statement and Collections Report
- VI. Other Business
  - A. Next meeting date: Thursday, April 14, 2016 10:00am central time
- VII. Public Comment
- VIII. Adjourn

*NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*